



CITY OF LEON VALLEY ETHICS REVIEW BOARD

Leon Valley City Hall – Small Conference Room
6400 El Verde Road, Leon Valley, Texas 78238
Monday, September 9, 2019 at 6:00 p.m.

MINUTES

The Leon Valley Ethics Review Board met on the 26th day of September, 2019 at the Leon Valley City Hall Small Conference Room located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum

Meeting was called to order at 6:00 p.m. Board Members each gave short introductions about themselves. In attendance were Board Members Karen Weidlich, David Smith, Karen Seiffert, Liz Maloy and Jessica Moffett.

Also, in attendance were City Attorney, Denise Frederick and City Manager Kelly Kuenstler. Councilor Hodde and Councilor Rodriguez were in the audience.

Presentation and Discussion regarding the roles and responsibilities of the Ethics Review Board.

Denise Frederick gave a presentation regarding the roles and responsibilities of the Ethics Review Board, which included Article VII (Ethics Review Board) or pp. 16-27 of the Ethics Regulations, Exhibit A to Ordinance 2019-10.

Discussion and possible action concerning location, time, and frequency of board meetings

Board Member Liz Maloy moved that the board have practice cases every other month, with the first practice case to be held October 7, 2019. The motion was seconded by Chair David Smith.

Other Business

In other business, Liz Maloy nominated David Smith as the Chair of the Ethics Review Board and Karen Seiffert seconded the motion. The motion carried unanimously.

Karen Weidlich then moved to nominate Liz Maloy as Vice Chair of the Ethics Review Board and Karen Seiffert seconded the motion. The motion carried unanimously.

Adjournment

Chair David Smith announced the meeting adjourned at 7:06 p.m.

These minutes were approved by the Leon Valley City Council on the 26th day of September, 2019.

ATTEST:



KELLY KUENSTLER
STAFF LIAISON

APPROVED



DAVID SMITH
CHAIR